SELECTMEN'S WORKSHOP & MEETING Town of Brownfield

August 4, 2009

Selectmen Present: Carol Brooks, Erik Walker and Cindy Willets

Others Present: Frank & Alvina Day, Michelle Day, Richard Perreault, Linda

Pestlli & Planning Board Members

The Workshop was called to order at 5:30 P.M. The previous members of the Appeals Board were Barbara Gartland, Diane Smith, Richard Barton and Bob Wallstrom. Julie has confirmed that Diane Smith and Richard Barton will be returning and that Bob Wallstrom will not be available. She has left a message for Barbara Gartland. Steve Sanborn has also spoken with Matt Coen, Scott Campbell and Dick Norcross. Linda Pestilli also expressed an interest when asked and Erik knows of a couple of people that might be willing to serve. There is a pending matter that needs to be dealt with in the near future and a full Appeals Board needs to be established. Julie is working on this with Steve Sanborn. The Selectmen came out of workshop mode and went into their regularly scheduled meeting. At this time, Cindy made a motion that was seconded by Erik to go into Executive Session per 1 M.R.S.A. § 405(6)(E) for a legal matter. Following a brief discussion, the Selectmen returned from Executive Session and Carol made a motion that was seconded by Erik Walker to authorize Steve Sanborn to follow through with legal proceedings against the property owner in question. All were in favor.

Frank Day reported that vehicle maintenance was performed last Monday and they cleared a culvert on Old County Road. Beavers have been a problem in this area in the past but are not at present. Tuesday was spent cutting brush on Moore Road and Porter Road. Wednesday they cut brush on Porter Road all day. On Thursday, the guys cleared up the big wood they had cut like pine and stacked it along the sides of the road. If the property owner doesn't want the wood, anyone can come along and pick it up. Ditch work was started on Old County Road between Merrill Corner Road and Sam Brown Hill Road. It was noticed that the Haley Town Road sign is gone. The post was knocked down and the sign is missing. Paving should start next Thursday and should take approximately three days. A checklist will be kept in each truck so that when employees are driving around town and notice something missing or needing to be taken care of at a later date, they can write it down. Jordan's Trucking has sent postcards to property owners looking to pick up their trash for them. Julie is working with Jim Ireland on this and will keep the Selectmen informed as to whether they start to haul in to Brownfield's Transfer Station.

Chief Perreault reported a fairly quiet week. They got to use the new truck for a report of a tree down on power lines on July 29th and they did more training last

Sunday on the new truck. Repair work on Engine One is just about done – there was a vacuum leak that needed to be fixed even though the truck passed the pump test.

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Cindy Willets made a call to the ACO yesterday for a loose cow and calf on Center Conway Road. Paul responded and helped them get home. Carol informed those present that the "Most Improved Homestead" Applications are available at the Town Office. Guidelines and judges are yet to be decided on. Swim lessons were briefly discussed. Wanda is on vacation for the next two weeks. Information on the Carpenter property was shared with Julie to pass on to Steve Sanborn.

The Rec. Department was discussed next and if there are no receipts available no reimbursement can be made from Town funds. The Selectmen would like to be involved in field trip decisions for the remainder of the year. The Rec. Committee will meet with the Selectmen on August 18th to go over the results of summer camp and Brownfield Days.

Erik passed over some grant information he had to Cindy for her review. Cindy also asked for the other two Selectmen to sign letters she had written responding to a lien that had been placed on a property owner. Because the Planning Board had a meeting scheduled for 7:00 P.M., the Selectmen moved their meeting into the CEO's office to finish signing paperwork. Cindy made a motion that was seconded by Erik to adjourn at 7:30 P.M. All were in favor.

Respectfully submitted,

Julie A. Watkins Town Administrator

SELECTMEN'S MEETING Town of Brownfield

August 11, 2009

Selectmen Present: Carol Brooks, Erik Walker and Cindy Willets

Others Present: Shirley Baldwin, Frank & Alvina Day, Michelle Day, Jeremy

Kiley, Richard Perreault, Linda Pestilli and Cindy

Walker

The meeting was called to order at 6:00 P.M. Warrants were reviewed and approved.

Frank reported that the roadside mowing has been taking place and looks good. Only one minor incident of mowing being done along a private road but situation was resolved. There was a report of a dead tree across road by Grove's property on Haley Town Road. Spent Monday working on ditching along Old County Road between Merrill Corner Road and Sam Brown Hill Road and performed ditch work along Dugway Road on end by Stone Mountain Arts Center. On Tuesday, they picked up trash and did monthly inspection of fire extinguishers and continued ditching on Old County Road. Gravel and recrushed asphalt was hauled to Corn Hill Road on Wednesday. Also did some repair work on Dugway Road in the area of Jewett Hill. Thursday was spent performing vehicle maintenance, putting new tires on the loader and started paving on Porter Road. There was an incident where one of the flaggers for Pike Industries threw a rock and broke two windows on property owned by Bill Frizzell. The Flagger was fired on the spot and Pike Industries has agreed to compensate Mr. Frizzell for the windows that were claimed to be broken. Frank worked on Friday while paving continued.

Frank had a conversation with Dale Douglass regarding the beaver problem. Mr. Douglass removed the structure that was put in place on his property by Richard Hesslein. The Department of Inland Fisheries will do what the property owner wants in regards to the beaver and Mr. Douglass should get in touch with Scott Lindsay. Carol Brooks made a motion that if the beaver should continue to be a problem, contact will be made with IF&W to have the beavers removed. A gentleman by the name of Fred Ier in Porter has done this sort of work for Cindy Willets before with good success. Erik Walker seconded the motion that then passed. Mrs. Willets reclused herself from the vote.

Carol Brooks purchased a 4x6 flag for the Monument. The actual size needed is a 5x8 but this one will work until a larger one can be purchased. Frank will install this flag on his way home tonight. The flags along Main Street are 3x5 in size and several of them need to be replaced also. Erik Walker will check with a flag company in Windham and Carrot Top Industries (catalog and on-line sales) also sells flags.

The Fire Department assisted rescue with a river incident on Saturday night. Engine One is back in service after maintenance and repair work was done. Engine Two is now out of service permanently. The tires will be swapped out since they are fairly new, the 35' extension ladder will be removed and can possibly be used by the PW Department

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and then the truck will be put up for sale. Chief Perreault has talked to Lakes Region Fire Apparatus about taking the truck (or pictures of it) to auction. More training continues on the new truck.

Carol Brooks asked Erik Walker if he had a chance to talk with the Forester regarding Stuart Smith's property. Merle Ring is the Forester in South Paris that is very knowledgeable about tree growth issues and Erik is also trying to get in touch with someone at the state level. Carol Brooks made a motion to accept all values as shown on Mr. Smith's property cards. More discussion followed. Mr. Smith has still not paid the taxes on his actual garage building no matter what is determined with his tree growth and these outstanding taxes need to be paid before a decision can be made. Erik asked Carol to give him another week to get a final determination regarding the validity of the application on hand and for Mrs. Bartlett, the Tax Collector, to return from vacation and produce the actual amount due on taxes. Mrs. Brooks agreed and removed her motion.

Carol Brooks also wanted to bring up the matter of the abatement of the Grove property on Haley Town Road. Mrs. Willets reminded her that this matter had been settled previously by a vote of 2-1 to not issue an abatement and why was Mrs. Brooks still bringing this matter forward when it has been cleared from the table. More discussion followed and Mrs. Brooks would still like to know what the comparisons were of similar properties. Mrs. Willets informed her that each Selectman had received copies back when this matter was brought up previously for discussion and vote because she made them herself and distributed them.

It was brought up again to try and have department heads show up at least once a month to personally meet with the Selectmen. If they are unable to attend, written reports can be produced. A motion was made and seconded to have Julie contact all department heads and have them attend the Selectmen's

Meeting the second Tuesday of each month starting at 5:30 P.M. All were in favor.

Next on the agenda was the issue of Summer Camp. The full-time Counselor has resigned and one of the part-time Counselors has a sprained foot. Discussion followed on whether to shorten summer camp. Julie felt that it might be hard for parents to find alternative arrangements for their child for only one week this late in the season. For safety reasons, Erik Walker made a motion that was seconded by Carol Brooks to cancel any remaining field trips and keep the kids closer to home since the program will be short staffed for the remainder of camp. All were in favor. Julie will write a letter to all parents of camp children informing them of this decision.

Cindy Willets read a letter that was received at the Town Office from the York Family regarding the volunteerism shown by the Coen Family to various organizations and residents in the Town of Brownfield. They are friends to many and repeatedly show

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thoughtful consideration to others. Mrs. Willets felt that a Community Service Award could be established or (re-established) at some point in the future to show appreciation and gratitude.

Erik Walker made a motion that was seconded by Carol Brooks to adjourn. All were in favor.

Respectfully submitted,

Julie A. Watkins Town Administrator

SELECTMEN'S MEETING Town of Brownfield August 18, 2009

Selectmen Present: Carol Brooks, Erik Walker and Cindy Willets

Others Present: Jenn & Matt Coen, Frank & Alvina Day, Michelle Day,

Richard Norcross, Richard Perreault, Linda Pestilli

and Cindy Walker

The meeting was called to order at 6:00 P.M. Warrants were reviewed and approved.

Frank Day shared with the Selectmen a copy of a release form signed by Mr. Frizzell and Pike Industries for the broken windows. Last Monday was spent paving on Porter Road and Moore Road and ditch work was done on Everett's Lane. More ditch work was done on Tuesday and grading was done on Indian Trail, Wakefield Road and Burnt Meadow Road. Due to the heavy rain and wind Tuesday afternoon, a tree was cleared up and minor washouts were repaired on Shepherds River Road and Peary Mountain Road early Wednesday. Frank also talked to CMP about the dead maple tree across from Ed & Nancy Grove's property on Haley Town Road. They will look at the tree since their power lines are in danger if it comes down. Ditch work was finished on Everett's Lane and a culvert was replaced. All the paving is now done but shoulder work still needs to be finished. Because of the heat, it will probably be sometime in September before this work is completed. There is a dip in the pavement at the end of the

cul-de-sac on Moore Road which will be repaired when Pike Industries returns to finish the project. The Town Office has also received a form from the Insurance Company for Patco looking for a completion date of the new garage project. Patco still needs to wire the fuel tanks and install a plug in a disconnect box for the welder from the generator to CMP's service. The tanks can't be wired until Frank is able to get them installed at the new garage. It is hoped that the Town can sign off on the project by the end of October. There are also beaver issues on Farnsworth Road and the PW Department took down a dam because it was causing problems there.

Cindy Willets read from a Press Release where Mainers are being urged to sign up for free disposal of banned and unusable pesticides. Pre-registration for this free pesticide collection is required by September 25, 2009. To register, find out collection dates and locations and for more information, please call the Maine Board of Pesticides Control at 287-2731 or visit their website at www.thinkfirstspraylast.org.

Chief Perreault wanted to thank the PW Department for acting quickly on short notice that paving was going to be performed at the Fire Station and for helping move the fire trucks to the old town garage. This paving is being paid for by fund raising efforts done by the Fire Department. The new fire truck went back to Lakes Region Fire Apparatus for a valve that needed to be replaced. The Fire Department responded to a two-car crash on Rte. 113 Saturday just past the intersection with Burnt Meadow Road. There were injuries but they were not life threatening. Monday night, the Fire Department blocked Rte. 160 at the intersection with Pig Street at the request of the Kezar Falls Fire

SELECTMEN'S MEETING

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Department while they cleared up a downed tree and power lines. Eliot Industries out of Newfield is assessing and repairing, if possible, the firefighter's turn-out gear to meet the Bureau of Labor's standards. This gear needs to be safety checked and tested regularly. It was suggested that two sets of gear be purchased each year in order to keep upgrading. This gear costs approximately \$1,500 a set.

Alvina Day asked if she could discuss several items with the Selectmen starting with Brownfield Days. She had written two thank-you notes. Since there were members of the Rec. Department and Brownfield Days Committee in the audience, Alvina handed them each one of the thank you notes to be shared with their other members. She felt Brownfield Days was a huge success and that Committee members worked extremely hard to bring it all together. Alvina shared pictures she had taken of participants at the last Brownfield Days Committee meeting and of Selectman Brooks in the dunk tank. Alvina recently

attended an Elected Officials Workshop where they discussed the "Right to Know Laws". Alving got the impression that each time an official is elected, they need to go through the training process again. Alvina asked if this information could be confirmed or if this is not the case. Julie will discuss this with Wanda. Another question raised was who last received the "Boston Cane". It was believed that Olive Walker was in possession of this and it will need to be determined if she should still be the recipient. In 1993, Carl Mills was voted "Citizen of the Year". It was suggested that it might be time to re-enact this award. Lastly, it was felt that the dates for the vouchers at the transfer station could be changed to be more easily used by property owners. Julie has discussed this with Jim Ireland and he will be asked to attend next week's meeting to determine how best to handle the vouchers for the upcoming year. When asked, the Selectmen felt the tax rate could be set in September, and Alving has asked to be given as much notice as possible of this meeting in order to attend.

Richard Norcross gave Chairperson Cindy Willets a paper from Steve Sanborn that needs to be signed and sent to the State for a first-time variance regarding a proposed septic system on his property. The engineering firms used to approve variances but now everything has to go before the State.

At 6:40 P.M., Carol Brooks made a motion that was seconded by Erik Walker to go into Workshop. All were in favor. At this time, the Rec. Committee members moved to the head table in order to review income and expenses for summer camp and to discuss improvements that could be made to the program and the Rec. Department as a whole. Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Julie A. Watkins Town Administrator

SELECTMEN'S MEETING **Town of Brownfield**

September 1, 2009

Selectmen Present: Carol Brooks and Cindy Willets

Others Present: Frank Day, Michelle Day, Paul Kidhardt, Richard Perreault,

Linda Pestilli and Chris Wells

The meeting was called to order at 6:00 P.M. Warrants were reviewed and

approved.

Frank spent several hours on Saturday checking for washouts after the severe

rains. Monday, Tuesday and Wednesday were spent installing the culverts as part of the bridge replacement on Sam Brown Hill Road. Shoulder work was done on Moore Road and the Porter Road on Thursday along with grading on Dugway Road and Phen Hill Road due to washouts. Grading was also done at the newly installed culverts on Sam Brown Hill Road.

Chief Perreault reported a quiet week with no calls for the Fire Department.

Paul Kidhardt, as ACO, updated the Selectmen on the past month's activities. Procedures were discussed for the handling of unlicensed dogs. It was determined that reminder calls are not necessary even though they have been done as a courtesy in the past.

Ads will be run to fill the Recreation Director position that is becoming vacant on September 18th. A date needs to be chosen to set the tax rate. Contact will be made with the Auditors to move forward with this. Discussion followed on not having a Selectmen's Meeting during the week of Fryeburg Fair as has typically been done. Positions need to be filled on the Budget Committee and the Mt. Washington Valley Economic Council. Items to be considered for the referendum ballot were also discussed. A letter was received regarding a tax question which has already been dealt with by the Tax Collector.

Respectfully submitted,

Julie A. Watkins (transcribed from notes taken by others)

Town of Brownfield August 25, 2009

Selectmen Present: Carol Brooks and Erik Walker

Others Present: Frank & Alvina Day, Michelle Day, Jim Ireland, Richard

Perreault, Linda Pestilli, Mike Stella and Chris Wells

The meeting was called to order at 6:00 P.M. Warrants and previous minutes were reviewed and approved.

Frank Day reported that on Monday trees were removed from Farnsworth Road and Ten Mile Road. Work was also done on Everett's Lane and Old County Road. Beaver dams have been taken out and the beaver have not returned. Trash was picked up, more stuff was moved from the old garage to the new and calcium was spread on Wakefield Road and Burnt Meadow Road on Tuesday. Wednesday was spent spreading calcium on Dusty Lane, Dugway Road, Farnsworth Road, Everett's Lane and Corn Hill Road. On Thursday, calcium was spread on the remainder of Burnt Meadow Road, Peary Mountain Road, Porter Road, Wakefield Road and Indian Trail.

There is a hump going over the new culverts that replaced the old bridge on Sam Brown Hill Road. This couldn't be helped because there has to be a minimum of one foot of gravel over the top of the culverts. Any money left over from the paving projects may be used to tar over the gravel in this spot. Frank also questioned whether paving could be done between the two bridges on Sam Brown Hill Road for a total of 3/10^{ths} of a mile. The Selectmen will consider this.

There have been more washouts especially on the dirt roads and they will all need to be graded. Linda Pestilli asked why calcium is used on the roads and was informed by Frank that it holds the road together and keeps the dust down. Approximately one inch of gravel is lost each year.

A question was also raised about the dock removal and only one estimate has come in. Alvina Day brought up the issue of the playground and the deterioration and vandalism of it. Friends of Dunn Park put the playground together in the first place and this group has long been gone. This issue will need to be addressed at a future date.

Chief Perreault reported a fairly quiet week until Friday A.M. There was a report of a gas spill at G&S. Roads were checked due to heavy rains. Friday night Route 160 was blocked off at Lords Hill Road due to a tree down in Denmark. The Fire Department also responded to South Hiram to stand by at their station while they responded to a structure fire. During the storm on Friday, the weather service did state that there were two tornados that touched down in the Norway and South Paris area.

A conversation took place with Jim Ireland of the Transfer Station and it was determined that vouchers for 2010 will be distributed with the tax bills that go out this fall. They will be good for the calendar year and will expire on 12/31/2010.

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August 25, 2009

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Mike Stella was in attendance to update the Selectmen on the Saco River Rec. Council. They have a three-year contract with the Town of Fryeburg to pay \$18,000 a year for law enforcement on the Saco River. The Brownfield Landing is not under Fryeburg's jurisdiction; however, they would be willing to provide coverage if the Selectmen so desire. Phil Weymouth, Chief of Police for Fryeburg, is willing to meet with the Selectmen to go over this proposal. Liveries pay \$22 per canoe to the Saco River Rec. Council to help support their activities. The Swans Falls Campground used to be operated by the State but has been taken over by the Saco River Rec. Council. They charge \$8.00 per car for parking. Members of the Saco River Rec. Council spent much time in Augusta seeking support and understanding for the issues that take place on the River. A grant was given to Fryeburg for assistance with the Saco River.

The Planning Board Alternate position has been filled by Diane Burnell. The Appeals Board is full and already at work with their first meeting scheduled for tomorrow night.

Erik will be on vacation next week and a motion was made to adjourn at 7:15 P.M.

Respectfully submitted,

Julie A. Watkins Town Administrator

Town of Brownfield September 8, 2009

Selectmen Present: Carol Brooks, Erik Walker & Cindy Willets

Others Present: Frank & Alvina Day, Michelle Day, Nancy Grove, Richard

Perreault & Cindy Walker

The meeting was called to order at 6:05 P.M. Warrants and minutes were reviewed and approved.

Frank reported that Monday was spent working on Porter Road doing ditch work and shoulder work. Tuesdays was also spent doing the same work and measuring the shoulders that were worked on by Pike Industries to confirm charges to the Town involved with the paving project. Ditch work was done and the culvert cleaned out on the Moore Road on Wednesday. Frank also met with Fred Ilea of Porter who removed the beavers on Farnsworth Road on Saturday. The dam will actually be removed by the PW Department within several days of no beaver appearing. A representative from R.C. Hazelton came to check out a noise in the grader. It was determined to be only normal wear and routine maintenance was performed. More vehicle maintenance was performed on Thursday and edges were worked on around the new culverts on Sam Brown Hill Road. A ditch had to be repaired on Shepherds River Road in an area that is known for washouts during heavy rains. Frank believes this problem has now been fixed.

Frank followed up with the Selectmen on a conversation he had with them during the past week regarding additional paving on the Sam Brown Hill Road. Pike and Perma Drive were asked to give estimates to pave from the new culverts to the intersection with Porter Road. Perma Drive actually quoted a price of \$34,500 to pave 1,700' while Pike quoted a price of \$36,765 to pave 3,200'. Pike's price also includes shimming and overlaying. The paving that has been done to date has come in under budget by \$54,095.32 and Frank feels that the time is right to finish paving in this area and that the money has been approved and is available and will still leave approximately \$20,000 in the paving budget. In addition, Frank also has money left in his culvert account of approximately \$8,000. Erik made a motion that was seconded by Carol to accept the bid by Pike Industries of \$36,765 to pave over the culverts through to the intersection with Porter Road. All were in favor.

The fuel tanks are being prepared for moving to the new garage. Frank is planning on moving the floating dock tomorrow from Burnt Meadow Pond. Discussion followed on the stationary dock at the Town Beach. Only one firm bid on the removal and/or installation of the docks. The price was reasonable; however, it was felt that if hiring them for only one season it might be better to let them be responsible for installation in the spring which requires leveling and

adjustments and have the Town be responsible for removal in the fall. Erik will see if he can get a group of volunteers together to disassemble and remove the docks and have them towed to the sand/salt shed

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location. If Erik feels this is unable to happen, he will let Julie know and she will contact the representative from S & S Docks to have them do the removal as well as the installation of the docks.

Next on the agenda was the soon to be arriving MDOT Speed Monitoring Trailer. Julie received a phone call from the Town of Limerick. They have the trailer now and their Road Commissioner will bring it to Brownfield and meet with Frank to explain the process to him. Brownfield will have the trailer for two weeks and will then transport it to Denmark. Some of the roads where speeding is an issue and that might benefit from this trailer include Center Conway Road, Hampshire Road, Main Street, Haley Town Road, Denmark Road and Spring Street.

The water has been disconnected at the old town garage. The fuel tanks will be leaving shortly and there are minimal supplies remaining to be moved to the new garage. Frank will have to contact CMP to have Brownfield's name dropped from the meter for the water supply and will also have to contact them once the building is empty and the power can be shut off. A letter was received by a resident business owner in Brownfield that is interested in purchasing the property and wondered what the procedure was for the sale of the property. The Selectmen will have to determine a fair market price after getting several estimates by local realtors. The sale of the property would then go out to bid by advertisements in the local papers. The property contains five acres, has been surveyed and has a clean bill of health from the EPA. Frank can definitely be out of the old garage by October 30th if not sooner.

Nancy Grove of the "This 'n That Club" has a new sign to replace the stolen one that had been installed where Hiram meets Brownfield on Pequawket Trail. Carol made a motion that was seconded by Erik to have the PW Department install the new sign.

Richard Perreault reported a car accident last night at 10:00 P.M. on the flats on Rte. 160 heading towards South Hiram. One person was transported by ambulance to Bridgton Hospital. Tomorrow Engine 2 will be stripped of any remaining equipment and the tires need to be switched with older tires off a PW piece of equipment before being sold. The Fire Department has two Sundays available to help with the controlled burn project at Pam Penney's property. They are planning on this Sunday if possible or the following Sunday. John Thurston will be available with his excavator and one lane may have to be closed

during the burn.

Carol Brooks did take a look at the wooden playground behind the tennis courts. She could only see one location that was missing a board or two. Julie had met with an insurance adjustor from MMA who has mailed an Action Plan for some of the Town's property/equipment. He did walk around the playground and inspect it. The Town will follow their recommendations in order to be properly insured. Discussion followed on

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whether a group of volunteers could get together to sand some of the wood and repaint or stain it. It may become necessary to close the playground if it is deemed unsafe for children to play on.

There are presently two vacancies on the Budget Committee, and the Selectmen have appointed Cindy Walker and Chris Wells to fill these seats. These appointments will be valid until June 30th of next year. The Selectmen also appointed Richard Norcross as a member of the Recreation Committee. The next meeting of the Rec. Committee is scheduled for September 23rd at 6:00 P.M. at the Community Center in the ABC Room. The public is welcome to attend and the Committee is always looking for more members. Peter White has resigned from the Mount Washington Valley Economic Council causing a vacancy for anyone wishing to join.

The Rec. Director position has been advertised and applications are due September 18th. The Rec. Committee will review applications and offer suggestions to the Selectmen in preparation for interviews which are planned to take place the week of September 21st.

The Selectmen will meet on Tuesday, September 22nd at 5:00 P.M. to work on setting the tax rate for the upcoming year. The Auditors should have the information available by the end of this week or early next.

Erik Walker has received some more information from Stuart Smith in the form of an updated, revised tree growth application. Some discussion followed; however, Wanda is waiting for a final response from Mike Rogers of Maine Revenue Services.

Carol Brooks made a motion that was seconded by Cindy Willets to adjourn at 8:05 P.M. All were in favor.

Respectfully submitted,

Julie A. Watkins Town Administrator

SELECTMEN'S MEETING Town of Brownfield September 15, 2009

Carol Brooks, Erik Walker & Cindy Willets Selectmen Present:

Frank & Alvina Day, Michelle Day, Nancy Grove, Richard Perreault & Cindy Walker Others Present:

The meeting was called to order at 6:05 P.M. Warrants and minutes were reviewed and approved.